

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, February 14, 2007 at 1:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Howard Shook, Chair  
Councilmember Kwanza Hall  
Councilmember Felicia A. Moore  
Councilmember Clair Muller  
Councilmember Jim Maddox  
Councilmember Cleta Winslow

Janice D. Davis, CFO  
Departmental Staff

FEB 28 2007

Chairperson Shook called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Kwanza Hall, Felicia A. Moore, Clair Muller and Jim Maddox. Other Departmental staff was present as well.

The Agenda was adopted as printed with the addition of five First Read Ordinances. Minutes of the January 31, 2007 Regular Finance/Executive Committee were also adopted.

Councilmember Moore asked if there is a Travel Expense paper that treats everyone the same. CFO Davis responded that there is a paper that does that. We want to remove the reference to Section 2-857 of the current paper because it adds an additional cost and it only applies to City Council. It's the same Amendment, but in separate papers. They are separated because they are in separate parts of the Code. She then stated that she passed out information that includes the Audit recommendations, the GSA schedule and the copy of the policies and procedures we were proposing.

#### **LEGISLATIVE UPDATE – OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**Ms. Megan Middleton:** Intergovernmental Affairs Manager of the Office of the Mayor Intergovernmental Affairs Office addressed the Committee by stating that SB 71 is the Elections Bill. **SB 83** is the Transferring of Property Bill, **SB 92** is the Collections Bill. **HB 305** and **HB 306** is the Real Property Bill. **HB 36** is the Annexation and **HB 318** is the Pension Bill. Chairperson Shook asked if the City or APB offered any comments for allowing non-permitting cards for vehicles. Councilmember Hall asked about **HB 318**. Ms. Middleton responded that it is just getting started. Chairperson Shook asked about the Sales Tax Holidays. Ms. Middleton responded that there are two days, but this Bill separates it two times of the year. They want the energy efficiency Bill at another date and leave the school supplies Bill in August. Councilmember Muller asked about **SB 89**, the creation of Townships. Has that group done any research? Ms. Middleton responded yes, there was one Hearing and another one is scheduled for next week. Councilmember Muller stated that we want to make sure that Georgia becomes a part of the Township Legislation. Ms. Middleton responded that she would provide that information. The Bill addresses Municipalities as well. Councilmember Maddox asked if the items on the list are the ones in our Legislative Package list. Ms. Middleton responded that we have gone to the Delegation meetings. They are not meeting this week, but will meet on next week. We have addressed our wishes. Councilmember Maddox stated that these items are in our Legislative Package. Ms. Middleton responded that the others were not part of our Legislation Package, except for **HB 318**. At this point she is reporting the information to Council as she is following them. Councilmember Maddox stated that we should say yes now if we are supporting them because they do not have that many days left. In the past they have asked us to take a position. It is good to know the information, but we need to state if we support it or not. When will the papers be voted on? Ms. Middleton responded that some of them are still in the Hearing stage. Chairperson Shook stated that we have not had a yes or no on papers in the past. Councilmember Maddox reiterated that in the past we have done this. Ms. Middleton responded that she is not aware of that. Councilmember Hall asked if we could take a position by Monday. Chairperson Shook stated that we don't want to miss the opportunity on something.

**CONSENT AGENDA**

**TO ANTICIPATE AND APPROPRIATE BOND PROCEEDS IN THE AMOUNT OF \$8,000.000**

- 07-O-0113 (1)      An Ordinance by Finance/Executive Committee to Anticipate and Appropriate Bond Proceeds in the amount of \$8,000,000 from the Annual 2007 General Obligation Bonds Issue to fund Various Municipal Projects; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO PROVIDE FOR (1) THE SALE OF \$8,000,000 CITY OF ATLANTA VARIOUS PURPOSE GENERAL OBLIGATION BONDS**

- 07-O-0185 (2)      An Ordinance by Finance/Executive Committee Providing for (1) the sale of \$8,000,000 City of Atlanta Various Purpose General Obligation Bonds, Series 2007A (The "Bonds"); (2) the redemption of the Bonds prior to maturity upon certain terms and conditions; (3) the execution and delivery of the Bonds; (4) the form of the Bonds; (5) the Levy of a continuing direct annual Ad Valorem Tax without limit as to rate or amount to pay the Bonds and the interest thereon when due and payable; (6) the creation and maintenance of a Project Fund and a Bond Fund; (7) the acceptance of the best responsible bid resulting in the lowest true interest cost for the Bonds and the delivery of the Bonds; (8) the approval of an Official Statement with respect to the Bonds and authorizing the execution and delivery thereof; (9) the execution of a certificate pertaining to the use of the proceeds derived from the sale of the Bonds; (10) the undertaking of a continuing Disclosure Commitment in compliance with S.E.C. Rule 15C2-12(B)(5) and (11) and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE DEPARTMENT OF FINANCE TO CONVERT ALL FUND, ACCOUNT AND CENTER NUMBERS**

- 07-O-0208 (3)      An Ordinance by Finance/Executive Committee Authorizing the Department of Finance to convert all Fund, Account and Center Numbers previously approved by the Atlanta City Council to the Fund Department Organization Account structure required by the Uniform Chart of Accounts for Local Governments in Georgia; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AMEND THE 2007 BUDGET OF THE WESTSIDE TAD FUND (1B09)**

- 07-O-0209 (4)      An Ordinance by Finance/Executive Committee to Amend the 2007 Budget of the Westside TAD Fund (1B09); and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AMEND THE 2007 BUDGET OF THE ATLANTIC STATION TAD FUND (1B08)**

- 07-O-0210 (5) An Ordinance by Finance/Executive Committee to Amend the 2007 Budget of the Atlantic Station TAD Fund (1B08); and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AMEND THE 2007 BUDGET OF THE EASTSIDE TAD FUND (1B12)**

- 07-O-0211 (6) An Ordinance by Finance/Executive Committee to Amend the 2007 Budget of the Eastside TAD Fund (1B12); and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE CURRENT LEASE UNTIL MARCH 31, 2007**

- 07-O-0212 (7) An Ordinance by Finance/Executive Committee Authorizing the Mayor, on behalf of the City of Atlanta ("City"), to authorize the current Lease until March 31, 2007 and enter into a Lease Extension Agreement with BPS Cores, Inc. ("Tenant"), located at 504-510 Englewood Avenue South East and 520 Englewood Avenue South East Atlanta, Georgia, beginning March 31, 2007 through June 30, 2007, in an amount not to exceed ninety thousand dollars (\$90,000.00) annually, prorated at seven thousand five hundred dollars (\$7,500.00) monthly. All revenue shall be deposited into Fund, Account, and Center Number: 1C53 (2005A Park Improvement Bond Fund) 462201 (Building rentals) N12D11B69999 (Land Acquisition); and for other purposes.

**DELETED FROM THE AGENDA**

Chairperson Shook stated that this is a duplicate paper and should be deleted from the Agenda.

**REGULAR AGENDA**

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO LEASE AGREEMENTS WITH RUSSELL C. MCCALL AND ATLANTA LOFT COMPANY LLC**

- 07-O-0116 (1) A **Substitute** Ordinance by Finance/Executive Committee Authorizing the Mayor or her Designee to enter into Lease Agreements with Russell C. McCall and Atlanta Loft Company LLC for property located at 236 Forsyth Street and 225 Forsyth Street for the purpose of providing office space for the Inspection Division of the Bureau of Buildings and Parking for City Vehicles used by the Inspections; waiving Sec. 2-1546 of the Procurement Code as to these two Leases; and for other purposes. **(Finance/Executive Committee Substitute adds the Fund, Account and Center Number, 2/14/07)**

**FAVORABLE ON SUBSTITUTE**

**Mr. Lem Ward:** Senior City Attorney addressed the Committee by stating that this property was leased based on excess capacity from the Department of Watershed Management. During the last summer the Bureau of Buildings wanted to lease that part of the building back to the Department of Watershed Management. They tried to lease the space independently, but the Department of Watershed Management still leases 2/3 of the building. The Bureau of Buildings has to enter into an original lease

with the owner. The Department of Watershed Management did provide the comparative rates. Councilmember Moore offered a motion to **Approve on Substitute, 5 Yeas**. Senior City Attorney Ward added that the paper is Substituted to add the Fund, Account and Center Number.

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY ALL OUTSTANDING INVOICES TO KISSBERG CONSTRUCTION, INC.**

07-O-0125 (2)

A **Substitute** Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to pay all outstanding invoices to Kissberg Construction, Inc., for FC-7382-01, annual Citywide Contract for Demolition Services provided, on behalf of the Department of Fire and Rescue ("Department"), for the demolition of the existing buildings at replacement Fire Station #13, located at 431 Flat Shoals Avenue, S.E., East Atlanta Village, in an amount not to exceed twenty three thousand two hundred twenty dollars (\$23,220.00) and replacement Fire Station #28, located at 1929 Hollywood Road, N.W., Bolton, in an amount not to exceed nineteen thousand eight hundred twenty seven dollars and fifty cents (\$19,827.50). All contracted work to be Charged To and Paid From Fund, Account, and Center Numbers: 1C44 574001 W11C021392AK (\$23,220.00); 1C28 771001 W11C022892AC (\$19,827.50); and for other purposes. **(Finance/Executive Committee Substitute corrects the title for the Fund, Account and Center Number, 2/14/07)**

**FAVORABLE ON SUBSTITUTE**

**Mr. Jim Daws:** Firefighter's Union addressed the Committee by stating that the Substitute corrects the title for the Fund, Account and Center Number. Councilmember Maddox offered a motion to **Approve on Substitute, 6 Yeas**.

**TO CREATE A POSITION IN THE UNCLASSIFIED SERVICE OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY**

07-O-0126 (3)

A **Substitute** Ordinance by Finance/Executive Committee Creating a position in the Unclassified Service of the Atlanta Workforce Development Agency funded by Grant Funds by the Workforce Investment Act; to authorize above-entry hiring of a position in the Atlanta Workforce Development Agency; and to authorize the reclassification of the salary, grade, and step of an incumbent employee in the Atlanta Workforce Development Agency; and for other purposes. **(Finance/Executive Committee Substitute corrects the Fund, Account and Center Number, 2/14/07)**

**HELD AND SUBSTITUTE**

Chairperson Shook stated that we have a Substitute that corrects the Fund, Account and Center Number. The paper will be **Held and Substituted**.

**TO TRANSFER FUNDS FROM COUNCIL SHARED SUPPORT ACCOUNT IN THE AMOUNT OF \$16,000.00**

07-O-0248 (4)

An Ordinance by Councilmembers Cleta Winslow, Jim Maddox, Felicia A. Moore, Joyce M. Sheperd, Natalyn Archibong, Mary Norwood, Ceasar C. Mitchell, Ivory Lee Young, Jr., Carla Smith, Kwanza Hall and Clair Muller Transferring Funds from Council Shared Support Account in the amount of \$16,000.00 to the

Trust Fund established for the National Black Caucus-Leo 2008 Conference.

### **FAVORABLE**

Councilmember Maddox offered a motion to **Approve, 5 Yeas**. Councilmember Moore stated that this is for the National Black Caucus-Leo Conference. In addition, she asked for the support of her colleagues. Councilmember Maddox agreed with the method. We have done this before in the past for the National League of Cities. We are honored to have them here in the City of Atlanta. Councilmember Martin asked what are the Sessions and topics and does the City have any input. Councilmember Moore stated that she is asking the Councilmembers to give individual times. The first meeting is Thursday, February 15, 2007 at 12:00 p.m. Councilmember Martin asked if an e-mail has been sent out. Councilmember Moore responded yes, her staff went door to door as well. Councilmember Martin stated that he would be glad to participate. Councilmember Moore stated that we want to work with Mr. James Mitchell, Councilmember of Charlotte, NC who is the upcoming President to develop his vision. All of it is still being planned. Councilmember Maddox suggested inviting State Senator Tyrone Brooks as well. Councilmember Moore stated that she plans on getting with many Georgia Elected Officials. There is a discussion going on regarding the Georgia Caucus as well. Chairperson Shook stated that he prefers the original format.

### **TO AMEND SECTIONS 2-42 AND 2-857 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA**

07-O-0250 (5)

A **Substituted** Ordinance by Councilmember Jim Maddox to Amend Sections 2-42 and 2-857 of the Code of Ordinances of the City of Atlanta, Georgia (entitled "Convention, Training and Travel Expenses for Councilmembers and Staff" and reimbursement of Convention, Training and Travel Expenses" respectively) so as to increase the rate of per diem from \$59.00 to \$64.00; to provide that receipts for per diem expense reimbursements only be provided when per diem expenses exceed the amount of \$64.00; to waive conflicting Ordinances; and for other purposes. **(Finance/Executive Committee Substitute includes only City Council and City Council staff, 2/14/07)**

### **HELD AND SUBSTITUTED**

CFO Davis stated that this paper raises the per diem rate from \$59.00 to \$64.00 per day and would provide receipts for anything above the \$64.00 limit. She is not supportive of that move because if we do approve it, it should not be for all employees. The \$59.00 is at the high end of the allowance. The Internal Audit stated that it becomes taxable income to the employee. She does not want it for all employees. City Council and Council staff should be the only ones it is limited to. Councilmember Maddox stated that this Substitute paper excludes all employees. CFO Davis responded that the Substitute does remove all other employees except for Council and Council staff. Councilmember Maddox stated that this is in line with the the federal guidelines. CFO Davis responded that the Federal and GSA schedule is a sliding schedule depending on the City. There is another scale that deals with the taxable income. Chairperson Shook stated that all of the papers are in variance of this idea. CFO Davis responded that those two papers are replacements and addresses the concerns from the 2004 recommendations from the Internal City Auditor. **07-O-272** and **07-O-273** don't raise the level of reimbursement, it brings us in line with the federal reimbursements. She believes in the Internal City Auditor letter of 2004. She reiterated that our per diem is at the high end already. It is only intended to cover meals.

**Ms. Leslie Ward:** Internal City Auditor addressed the Committee by stating that we intended to streamline and revise the travel policies. A federal per diem gets rid of some of the receipts. A \$64 per diem is an expensive one. We think that it is clearly a standard of practices. Other Cities are astonished when we tell them that we turn in receipts for meals. The issue of taxable income is a real problem. We have had \$59 in place for twenty years. Councilmember Moore asked if we do the \$64, would it be a tax issue. Ms. Ward responded yes. Councilmember Moore asked about Section 1A, Subsection 3. The airline class should be Coach. CFO Davis added that in the new policy it should be the most economical class available. Councilmember Moore stated that we are looking for a policy for everyone. Are we delegating the Mayor to be in Coach class? Ms. Ward responded that there is an exception for the Mayor in the existing Code located in Section 5-G. CFO Davis added that we did not make any changes to that Section. Councilmember Moore stated that there was a suggestion of the City's mileage reimbursement rate for rental cars. CFO Davis responded that we could make the change to the policy/procedure. Councilmember Moore stated that there are instances where you may use a rental car. CFO Davis responded that she believes that the federal is .44 or .46 cents per mile. We implement it when we reimburse employees for travel.

**Ms. Rhonda Johnson:** Municipal Clerk addressed the Committee by stating that in the Code it does reflect future changes to be in line with the federal guidelines. Councilmember Moore asked what is it today? CFO Davis made the correction stating that it is .48 cents per mile. Ms. Ward stated that we need to be in line with the real cost if it is put in the Legislation. Councilmember Maddox stated that he wants to Hold both papers in order to work on them to make sense. Chairperson Shook stated that we will Hold this paper on Substitute and have Substitutes for the two First Reads at the next meeting. Councilmember Maddox asked about tips. CFO Davis responded that the tips are part of the \$59 per diem now. Ms. Ward agreed that tips are intended to be part of the per diem. Councilmember Maddox asked how do we know how much the amount is. CFO Davis responded that we could send out the mileage reimbursement rates, but they are subject to change because it is on the government fiscal year. GSA references what City per diems are and provides alternative Cities.

#### **TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS**

07-O-0253 (6)

An Ordinance by Councilmember Carla Smith **as Substituted by Finance/Executive Committee (1), 2/14/07** Authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances to extend the term of the Agreement beyond the originally authorized term for FC-7401-02, Watershed Master Plan, on behalf of the Department of Watershed Management, with Brown and Caldwell, pursuant to Amendment No. Three (3) for an additional eighteen (18) months, in an amount not to exceed eight hundred twenty two thousand seven hundred fifteen dollars and no cents; to ratify and authorize the extension of the Agreement term beyond the originally authorized term, pursuant to Amendments No. 1 and 2; all contracted work will be Charged To and Paid From Fund, Account and Center Number 2J27 (2001 Water & Wastewater Bond Fund) 524001 (Consultant/Professional Services) Q38122029999 (Facilities Evaluation); and for other purposes. **(Finance/ Executive Committee Substitute changes the amount from \$572,257.00 to \$822,715.00 and changes the term from twelve months to eighteen months. 2/14/07)**

**FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE**

**Mr. George Barnes:** Deputy Commissioner of the Department of Watershed Management addressed the Committee by stating that the Substitute changes the amount from 572,257.00 to 822,715.00. It also changes the term from 12 months to 18 months. Our request all along was for 18 months. He stated that he has provided a handout per Chairperson Shook's request and the purpose of the Watershed Management plan. It explains what we have accomplished today and what we will accomplish for the future. Councilmember Moore stated that she is concerned with page #3. She is concerned that this contract keeps getting extended. Councilmember Hall stated that we need a Wastewater Master Plan. He wants to Hold the paper because it does not say anything about stormwater. Mr. Barnes responded that it was excluded from the Master Plan because it is being funded from the Water and Sewer Funds. Councilmember Hall asked if it could be used in that area. Mr. Barnes responded that we could use the water and sewer lines. Councilmember Winslow stated that when we closed on the City Hall East deal, we were to put some money in for the existing problems at City Hall East. Mr. Barnes responded that it is related to the Master Plan. A chunk of the work should be done by the Consultants. We have seen a tremendous change in the City with the projected impact of the Beltline. We need to look at other things regarding that. Chairperson Shook stated that he supports this. Are the rates the same? Mr. Barnes responded yes. Councilmember Muller stated that a reservoir is important to the City. She is excited about this. Councilmember Moore stated that the reservoir is in her District and she will not support this. We hired this company with the scope of work in 2004, but every year there is something different. The reservoir and the quarry could have been separate projects. She has to be consistent and fair. Mr. Barnes responded that we are committed, but if some unexpected happens, we have to take care of it. Councilmember Moore asked what if something else comes up within the next 18 months. Mr. Barnes responded that he has not spoke of this before. Councilmember Hall stated that he wants to see a plan that expands the scope of work with the sewers problems at North Avenue. Mr. Barnes responded that issue is being addressed. Any improvements in that area will be identified now. He will get an update on it. We are studying each phase. It is a short term issue, but we are addressing it now. Councilmember Martin stated that he wants information from 1991 to the present of all Projects from Brown and Cardwell as well as the Watershed Master Plan scope of work and the Projects the Department of Watershed Management are working on. The Master Plan has been Amended twice. How much money has been spent on this Project? Councilmember Maddox stated that he is wondering about this paper because there are a lot of questions being unanswered. Maybe we should Hold the paper for two weeks since there is no urgency.

**Ms. Renee Shepherd:** Senior Assistant City Attorney addressed the Committee by stating that work would have to stop if you do not approve this contract. Chairperson Shook stated that the other alternative is to send it Forward With No Recommendation. Councilmember Maddox withdrew his motion to Hold. Councilmember Winslow agreed and stated that the same information should be given to the Chairperson. Councilmember Maddox offered a motion to move **Forward With No Recommendation on Substitute, 5 Yeas, 1 Nay.** Councilmember Maddox asked why is the work being done on McDaniel Street taking so long. Mr. Barnes responded that it is part of our sewer separation work. He is not sure why it is taking so long. Councilmember Winslow added that part of the problem is that once the workers go down, there are other pipes that were not on the map. Some of them had their own pipelines. McDaniel Street and Rockwell have a major sewer line that takes care of the whole Westend area.

**TO RATIFY AND AUTHORIZE THE EXECUTION OF RENEWAL AGREEMENT NO. 1 AND RENEWAL AGREEMENT NO. 2**

07-O-0254 (7)

An Ordinance by Councilmember Carla Smith to Ratify and Authorize the execution of Renewal Agreement No. 1 and Renewal Agreement No. 2, with corrected effective dates, for FC-6004007697, Annual Contract for Testing and Analysis of Large Water Meters, on behalf of the Department of Watershed Management, with Water Management Systems, Inc.; to authorize

the execution of restated and amended Renewal No. 1 and Renewal Agreement No. 2 with correct effective dates; to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; and for other purposes.

**FAVORABLE**

Assistant City Attorney Shepherd stated that the people did not know. When they were doing Agreement #2, it was discovered.

**TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH TIBRA, INC., FOR FC-6006007944**

07-R-0213 (1) A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor to enter into an Appropriate Contractual Agreement with Tibra, Inc., for FC-6006007944, Program Manager for Enterprise Resource Testing, on behalf of the Department of Information Technology upon request and recommendation of the City of Atlanta's Enterprise Resource Planning Steering Committee, in an amount not to exceed one hundred forty thousand dollars and no cents (\$140,000.00); all contracted work shall be Charged To and Paid From Fund Account and Center Numbers 1C51 (Capital Finance Fund) 524001 (Consultant/Prof. Services) T33401 (ERP Project); and for other purposes. **(Finance/Executive Committee Substitute states that the contract is for six months with a six month-to-month option, Finance/Executive Committee Condition of receiving additional information and where the cost will come from for the other six months, 2/14/07)**

**FAVORABLE ON SUBSTITUTE ON CONDITION**

**Mr. Robert Carson:** of the Department of Information Technology addressed the Committee by stating that this is a contract for Program Management services. There was a standard procurement done and we had one respondent. The program is 75% completed and other respondents felt that they would be coming in on a project that is almost completed. Mr. Sherman Bryant had done all of the PM work for the last two years. He bills us on a monthly basis. Chairperson Shook asked what accounts for that rate being higher than federal similar contracts. Mr. Carson responded that it had to do with the procurement process and that he bidded on a State Contract previously, but this time it is for his own company. Mr. Bryant was working from a teaming agreement through a State Contract. Chairperson Shook stated that the agreement had expired with the State Contract.

**Mr. Keith Brooks:** of the Department of Procurement addressed the Committee by stating that the contract was a GSA and it has expired. It has not been renewed through the federal government. Tibra is coming in as a sole proprietor. The rates are different because he would have to incur additional costs. He will have to carry professional liability as well. Councilmember Moore asked if he was with another company and now he is independent. Mr. Brooks responded that the hourly rate he has proposed is \$150.00 an hour. That rate was negotiated and he is coming in at a blended rate of \$130.00. It was anticipated that the contract would be renewed with GSA. Councilmember Moore asked if six months is sufficient. Mr. Brooks responded that it was a requirement from the Steering Commitment. It is up to six months with a six month to month option. Councilmember Moore asked if that is the intention. Mr. Brooks responded yes. Councilmember Winslow stated that in most cases they would have the terms and provisions. Ms. Ward responded that the dollar amount came from an interim audit review. We identified that the PM was attached to a larger federal contract. They have retained an 8% administrative fee. The new contract is \$23,000



per month. Councilmember Moore stated that she wants to understand the scope of work comparison.

**Mr. Dave Chapman:** Deputy Chief Procurement Officer addressed the Committee by responding that the Legislative Council should draft a Substitute so that the paper is clear. Councilmember Moore asked if the contract is clear on the money. Mr. Carson responded that we would have to pay for the additional months. Councilmember Moore stated that if we do a month to month it would be more money. Where are we taking the money from? CFO Davis responded that we have to identify the monthly rate and it is coming from a loan from GMA. We would have to do a draw down and we are getting close to our limit with GMA loans. Councilmember Moore stated that we need to find a way to pay for this. She wants to understand the scope of work and the monthly rate. Mr. Brooks responded that we could provide the information today. Chairperson Shook stated that the Substitute adds that the contract is for six months with an additional month-to-month option for six months. Councilmember Moore offered a condition of receiving additional information and where the cost will come from for the other six months. How much will he get paid a month? Mr. Carson responded \$22,000 per month. The scope of work is in the RFP. Councilmember Maddox offered a motion to **Approve on Substitute on Condition of receiving the information.**

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL HOUSING COOPERATIVE AGREEMENT**

07-R-0256 (2)      A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to execute an Intergovernmental Housing Cooperation Agreement with Atlanta Housing Opportunity, Inc., and for other purposes. **(Finance/Executive Committee Substitute adds the Exhibits to the Intergovernmental Agreement, 2/14/07)**

**HELD AND SUBSTITUTED**

Councilmember Moore stated that she provided a laundry list of what she wanted to see. We ended up making an Amendment in the Code that when we added additional expenditures we had to identify the revenue source. CFO Davis responded that she is vaguely familiar with that. Councilmember Moore stated that she wanted the CFO to become intimately familiar with it because over the last few years we have not been exercising that. CFO Davis responded that she would check into that. Chairperson Shook stated that we would accept the Substitute and Hold the paper. Councilmember Maddox asked if we could have a Work Session on next week. Chairperson Shook stated that we would have a Work Session at 9:00 a.m. on February 22<sup>nd</sup>.

**Ms. Melanie Wallace:** Senior Assistant City Attorney addressed the Committee by stating that the Substitute adds the Exhibits to the Intergovernmental Agreement.

**TO AMEND THE CODE OF THE CITY OF ATLANTA, GEORGIA**

06-O-0787 (1)      An Ordinance by Councilmember Caesar C. Mitchell to Amend the Code of the City of Atlanta, Georgia by adding to Section 2-183; Department Heads under supervision and direction of the Mayor; exception responsibilities; and for other purposes. **(Held, 3/29/06); (Held and Substituted, 7/12/06)**

**HELD**

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION**

- 06-R-1450 (2) A Resolution by Councilmembers Mary Norwood and Ceasar C. Mitchell Authorizing the Mayor or her Designee to enter into an Appropriate Agreement with the State of Georgia Department of Transportation to accept funding in the amount of \$86,000.00 for the maintenance of State Highways within the City Limits in furtherance of the City's partnership with the Department of Transportation to provide employment opportunities to homeless individuals; and for other purposes. **(Held and Substituted, 6/28/06)**

**HELD**

**TO AMEND THE 2006 (SOLID WASTE SERVICES REVENUE FUND) BUDGET**

- 06-O-1451 (3) An Ordinance by Councilmembers Mary Norwood and Ceasar C. Mitchell Amending the 2006 (Solid Waste Services Revenue Fund) Budget by Adding To Anticipations and Appropriations the amount of \$86,000.00 from the State of Georgia Department of Transportation for the purpose of funding litter removal and other services related to road maintenance within the City Limits in furtherance of the City's Partnership with the Department of Transportation to provide employment opportunities for homeless individuals; and for other purposes. **(Held and Substituted, 6/28/06)**

**HELD**

**TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER AGREEMENT WITH TDC SYSTEMS INTEGRATION, INC.**

- 06-R-1667 (4) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Master Agreement with TDC Systems Integration, Inc. for FC-6006007881, Citywide On-Call Services for Information Technology Staffing; authorizing the Chief Information Officer of the Department of Information Technology, the Director of Information Technology of the Department of Watershed Management and the Aviation Information Systems Director of the Department of Aviation to execute all statements of work; all contracted work shall be Charged To and Paid From Various Fund, Account and Center Numbers; and for other purposes. **(Held and Amended, 8/16/06)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS THE SANDTOWN COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA**

- 06-O-1924 (5) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land known as the Sandtown Community to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Referred back by Full Council, 12/04/06);(Held, 12/13/06)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS CASCADE GLENN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA**

- 06-O-1926 (6) An Ordinance by Councilmembers Howard Shook, Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land known as Cascade Glenn to the Corporate Limits of the City of Atlanta; to provide for the notification of the Department of Community Affairs; and for other purposes. **(Referred back by Full Council, 12/04/06); (Held, 12/13/06)**

**HELD**

**TO PROVIDE FOR THE ANNEXATION OF LAND TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA**

- 06-O-2250 (7) An Ordinance by Councilmembers Jim Maddox, H. Lamar Willis and Ceasar C. Mitchell to provide for the Annexation of Land to the Corporate Limits of the City of Atlanta, Georgia; to provide for the notification of the Department of Community Affairs of the State of Georgia of such Annexation; and for other purposes. **(Held, 10/11/06)**

**HELD**

**TO REQUEST THAT THE MAYOR AND THE ATLANTA CITY COUNCIL DISCONTINUE THE ANNUAL REQUEST FOR AND USE OF THE \$8,000,000.00 ANNUAL BOND GENERAL OBLIGATION FUNDS**

- 06-R-2473 (8) A Resolution by Councilmember Howard Shook Requesting that the Mayor and the Atlanta City Council discontinue the annual request for and use of the \$8,000,000.00 annual Bond General Obligation Funds; and for other purposes. **(Held, 11/15/06)**

**HELD**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ASSESS CREDIT CARD AND ON-LINE PAYMENT USERS A CONVENIENCE FEE**

- 06-O-2600 (9) An Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to assess credit card and on-line payment users a convenience fee in the amount of four dollars and fifty cents (\$4.50) for payment of associated ser fees and a convenience fee in the amount of 2.5% for taxes to recover the cost the City pays to third-party vendors to process such payments; collected funds will be deposited into the following Fund Account Center Numbers: 1A01 (General Fund) 641307 (Credit Card) B00001 (Convenience Fee), 2J01 (Water and Wastewater) 641307 (Credit Card) B00001 (Convenience Fee), and 1B05 (Traffic Court) 641307 (Credit Card) B00001 (Convenience Fee); and for other purposes. **(Held for Public Hearing, 12/13/06)**

**FAVORABLE**

Chairperson Shook asked about the credit card paper. CFO Davis responded that we have added additional information that would go out to the customers. Chairperson Shook stated that we received information from Mr. Donaldson and the information has gone out to the NPUs.

**Mr. Gary Donaldson:** Director of the Office of Revenue addressed the Committee by agreeing that the information has gone out. Councilmember Moore asked if there is a difference between the credit card and check card fees. CFO Davis responded that there is no charge to the check card and debit card. The only time there is a charge is when you use a credit card. Councilmember Moore asked if there will be a distinction. Mr. Donaldson responded that the people will know that. Councilmember Maddox offered a motion to **Approve, 5 Yeas.**

**TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 1 WITH JOHNSON CONTROLS, INC.**

06-R-2640 (10) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute Amendment Agreement No. 1 with Johnson Controls, Inc. for FC-6005007980, Security Cameras – Repair and Replacement Services, adding labor rates and additional funding, on behalf of the Department of Watershed Management, in an amount not to exceed three hundred sixty seven thousand dollars and no cents (\$367,000.00); all contracted work will be Charged To and Paid From Fund, Account and Center Number 2J21 (Water & Wastewater Renewal & Extension) 574001 (Facilities Other Than Buildings) Q12T07419999 (Water Security Surcharge); and for other purposes. **(Held, 12/13/06)**

**HELD**

**TO AMEND THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA**

06-O-2700 (11) An Ordinance by Councilmember Howard Shook to Amend the Code of Ordinances, City of Atlanta, Georgia, creating a new Chapter 114, Personnel; and for other purposes. **(Held for Work Session, 12/13/06)**

**HELD**

Chairperson Shook stated that before you begin you should give some updates and summaries.

**Ms. Benita Ransom:** Commissioner of the Department of Human Resources addressed the Committee by stating that the Code revisions are long overdue. The results of the HR practices will be simplified. We have had a number of meetings with the employee groups. We have about eight Amendments. Some are language changes and others are agreed upon policy changes. Councilmember Moore asked if we are going to move on this paper. Councilmember Maddox stated that we have the Union people here and there may be other questions that might come up. Councilmember Moore stated that we have had two Work Sessions. She is wondering if people are comfortable enough to vote on it today. We can always ask questions. Councilmember Hall stated that he is comfortable hearing what needs to be said. Councilmember Winslow stated that she would like to hear the proposals. Councilmember Martin stated that he is unhappy of how many Councilmembers have come forward with their interest or input in the Personnel Code. Chairperson Shook stated that no one contacted him. Councilmember Martin stated that the workforce is not represented here. There had been confusion whether the paper would be discussed today or not. This is important regarding policy so it should not be rushed. Chairperson Shook stated that we would hear from the Commissioners from various Departments.

**Mr. Ben DeCosta:** addressed the Committee by stating that the Commissioners have worked with Commissioner Ransom. There has been a lot of discussion. At the Airport each staff member has gotten a stakeholder's report. One challenge is that we have an issue of attracting qualified staff and retaining them in such fields as Information Technology and Engineering, which are critical to the Airport. Please give the changes

your consideration. If we had these changes, we could respond much quickly to our personnel needs. The new program will be balanced. The Council will continue to set the policies and control the Budget. We would like to have some flexibility.

**Mr. Rob Hunter:** Commissioner of the Department of Human Resources addressed the Committee by stating that we have a tremendous need to keep Equipment Operators. The approach we are looking at is a balancing approach. One of the things this paper will do is allow us the flexibility along with minimizing the cost as much as it can. He supports the work of Commissioner's Ransom staff. CFO Davis responded that she ditto that statement. We spent the last two years advertising for the Pension Director. The flexibility to move within a Grade would allow us to get one or two of these people. We have worked diligently going through the Code. We are asking to move within the Grade and a position. Councilmember Moore asked Commissioner Hunter when did you ask for the conditions of Equipment Operators and did not receive it. Commissioner Hunter responded that when we have them leave we do not have the flexibility when the market changes to meet the current market salary. It is an immediate need. By the time he gets through the Ordinance, the person has moved to New Orleans, etc. Councilmember Moore stated that they are paying top dollar in New Orleans. The definition of efficiency is not to have to come to an Elected Official for authority. This Council does what the Administration wants regarding Personnel anyway. She then asked Mr. DeCosta when he has asked for Personnel changes that this Council has not approved. Mr. DeCosta responded never. CFO Davis also responded never. Mr. DeCosta added that efficiency is inadequate when running a business like the Airport. We go through an elaborate process to hire people. It is a huge problem. Part of the problem he has is that he wants to offer more money, but they will end up making more than their supervisor. That will then create a morale problem. Commissioner Hunter added that we are talking about efficiency on how we are given tight guidelines to hire people.

Continuing, Commissioner Ransom stated that she would go over the Personnel Code Revision Summary of Union Issues.

1. Eliminate requirements to exhaust advance sick leave prior to becoming eligible for shared leave, HR agrees to amend the Code.
2. Object to adverse action clock starting when notice is mailed as opposed to when received, HR agrees to modify language to the date received by the employee, the date delivered by certified mail or the date marked by the Post Office as undeliverable as the point from which the employee has five days to file an appeal. The Notice of Proposed Adverse Action will advise employees to ensure their address on file is current.
3. Provide three (3) Hearing Officers for all adverse actions (including suspensions and demotions), HR agrees to provide 3 Hearing Officers for suspensions of 5 or more days.

**Mr. Jim Daws:** of the Firefighter's Union addressed the Committee by stating that you will still have the same patronage from the Civil Service Board.

4. Require Council approval of Ad Hoc C/S/B Board Hearing Officers, HR agrees.
5. Maintain a step structure for Police and Fire salary schedules, HR agrees.
6. Add a Union Representative to the Compensation Committee, HR agrees to provide Union Representatives notification of Committee actions and allow input through an Advisory Council.

**Sergeant Scott Kraher:** of the Police Union addressed the Committee by asking if the Compensation Committee meetings will be open to the public. Councilmember Maddox responded that if there are personnel matters, it should not be open to the public. Commissioner Ransom added that the Compensation Committee was designed to review salaries over Step 5 or anything above 10%. It will be open to Council and we will provide reports.

**Andrea Spears:** of AFSCME addressed the Committee by stating that we have asked for Union Representatives to be on the Compensation Committee. Mr. Daws stated that if Council were to relinquish their authority, we wish that it would be a public forum. Everyone's pay should be raised, not only the people you are trying to bring through the door. Councilmember Moore asked if the Union prefers that the decision be in an open forum. The Compensation Committee is non Elected Officials and the Union would have no knowledge of what is going on. Mr. Daws stated that if the meetings are held behind closed doors, it would open itself up to abuse.

**Ms. Jan Pagnetta:** of PACE addressed the Committee by stating that she is behooved of the things being said here. She came here with a positive attitude. We would like to be on that Committee, but we don't understand why Chairperson Shook would say that a Union Member cannot be on this Committee. These are the things that PACE is worried about, do it now and worry about it later. Commissioner Ransom responded that the guiding principle remains in tack with the Civil Service Board. All of the things still remain with Council. We are only asking for the ability to manage within those parameters. The Department Head will have the flexibility to hire at a higher step as long as he/she stays within the required grade. We will still do monthly reports. Councilmember Winslow asked if we currently have a Compensation Committee. Commissioner Ransom responded that when we did the research we found that most Cities have a Compensation Committee. We agreed that there would be an Advisory Committee. We do have discussions with the employees. Councilmember Winslow asked if this formalizes the process. Commissioner Ransom responded that we could report the information to Council and the employee groups. No one from the Union will be on the Compensation Committee. Councilmember Maddox asked why do we need a Compensation Committee if the Department decides where to place people. Council has already set the parameters. Commissioner Ransom responded that Department Heads have not been given a free ticket because Step 6 is the mid point. We are hoping that they can find someone within that range first. We have to have some systems in place to manage the process. Councilmember Moore stated that in a Personnel Paper there are certain Sections that Council used to approve, but they will now be approved by the Compensation Committee. Commissioner Ransom responded that Department Heads will have the flexibility to hire up to Step 6 and if they go beyond they would have to go to the Compensation Committee. Councilmember Maddox reiterated that he does not see the need for a Compensation Committee. Commissioner Ransom responded that it ensures equity and fairness. There has to be some oversight. CFO Davis added that moving a job class up or down still stays with Council. She would have to justify to the Committee the reason why. Councilmember Muller stated that the Committees are common. CFO Davis responded that she was on a Compensation Committee in Philadelphia and it is for things outside of the normal range. Anyone could attend the meetings. We had to take all of our actions in public. Relocation had to be approved by this Committee as well. It also covered a broad range regarding hiring processes. We had a three day notice and we met as it was required. It is an expedited process. We had less than 24 meetings in a year. Councilmember Moore asked if that is the exact model they are doing as in Philadelphia. CFO Davis responded that Philadelphia covered anything, but we are covering some of the things. Councilmember Moore stated that if it is more efficient, she could go to mid point. Who is on the Committee? Commissioner Ransom responded the COO, CFO and the HR Commissioner. Councilmember Moore stated that she had a paper with the marked Sections that Council would no longer handle. She does not agree with the Compensation Committee. Commissioner Ransom responded that we looked at 13 jurisdictions that have them. We adopted their HR best practices. Councilmember Hall stated that maybe we need a mediator or an arbitrator. Mr. Daws stated that we will support

mediation. Councilmember Maddox stated that he is not convinced that we need a Compensation Committee. If we have one, we need the Chair of Finance and a Union Representative on it. Councilmember Martin stated that Philadelphia is a Union City so he proposes that you should have two members from AFSCME and one member from Police and Fire. A Councilmember does not need to be on it. You are setting up a peer situation if you do it. The Unions wants to see as much democracy as needed. The Council will eventually make the decision. It is very important to look at this as a justification. There is not really a need for a Compensation Committee. Councilmember Muller stated that we need to put a question mark on the Compensation Committee. She suggested that we work through #7 on what the Department of Human Resources agrees on and take up the other questions at the next meeting.

7. Object to periodic credit checks on Sworn Public Safety Personnel, HR agree because credit checks will be performed at the point of hire for sworn public safety and for other positions of trust, if job related. Credit checks will also be conducted when non-sworn employees are transferred or promoted into a position of trust, if job related. Reasonable suspicion may warrant a credit check at any time as part of an investigation.
8. Object to removing some personnel transactions from Legislative Review, HR disagree. Council maintains broad oversight of Civil Service System, and authorizes and approves the personnel line item budget and workforce level by Department. Certain administrative personnel functions will no longer require council approval, provided they meet the requirements of the Civil Service, occur within the parameters set by Council, and undergo the due diligence of DHR.

Commissioner Ransom stated that we have discussed #8 through #11. Sergeant Kraher stated that he is concerned with losing people. We are facing morale issues and now it will be Citywide. The citizens of Atlanta deserve employees with no morale issues. To put it into the hands of civilians is a problem. It will hinder our ability to keep people. Mr. DeCosta stated that he said that we had an urgent issue to go ahead with fixing morale issues. We measure morale in our employee satisfaction surveys. Mr. Daws reiterated that he would like to mediate the issues. Ms. Pagnetta stated that HR and Council should understand that our primary concern is our members. We endorse any proposed legislation that provides a common ground. We hope that if there is a Compensation Committee, we would like one member from each Union to be on it.

9. Establishing variable starting salaries will disrupt morale (lateral program, concerns from Police and Fire, HR disagree. Department Heads will have flexibility in setting starting salaries only for civilian employees and sworn discretionary ranks. Sworn, Fire, Police and Corrections will start at Step 1 of their respective pay schedules and may receive additional steps under existing special pay rules and the lateral entry program.
10. Proposed promotion and salary adjustment methods circumvent the Civil Service System, HR disagree. Method of calculating promotions will remain the same for non-discretionary sworn public safety personnel. Department Heads may set salaries from 5% to 10% upon promotion of non-sworn personnel and sworn discretionary ranks above 10% with approval of Compensation Committee.
11. Object to overtime/comp. time for Sworn Police, Fire and Corrections based on a 28-day cycle, HR disagree. Code language does not reference any particular workweek, but only requires conformance with federal law.
12. Add to "Matters for which grievances may be filed" a delay in receiving a performance evaluation", HR disagree. Unnecessary, as such a delay may currently be grieved as a violation of citywide policy.

13. Require the Mayor to personally meet with employee groups once a year, HR disagree. The Charter allows the Mayor to delegate responsibilities and duties. Code cannot violate the Charter.

**TO AMEND SECTION 2-183 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA**

- 06-O-2701 (12) An Ordinance by Councilmember C.T. Martin **as Substituted by Finance/Executive Committee (1), 2/14/07** to Amend Section 2-183 of the Code of Ordinances of the City of Atlanta, Georgia by adding a Subsection "(b)" which shall provide that all open records requests which are forwarded to any Department, Bureau, Division, Office, or Unit of City Government, shall, within two (2) business days of the receipt thereof, be forwarded to the President and all members of Council by hand-delivery to the Office of the Municipal Clerk, and a copy of the response cover letter and a detailed list of the documents provided pursuant to any such Open Records Request, shall also be provided to the President and all members of Council by hand-delivery to the Municipal Clerk or via e-mail to the Municipal Clerk, with two (2) business days after the response is made; to waive conflicting Ordinances; and for other purposes. **(Held, 12/13/06); (Finance/Executive Committee Substitute changes the language from 48 hours to two business days and indicates that the information will be hand-delivery, Finance/Executive Committee Conditional passage states that the Law Department writes a Substitute, 2/14/07)**

**FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE ON CONDITION**

Councilmember Martin stated that he has a Substitute that changes the language from 48 hours to two business days. It is also in the Caption. The Municipal Clerk is the one who made changes to this. This will enable us to have information regarding reports that are in newspapers and television. It does not interfere with executive activities. We will have the information the same time the press will have it. Councilmember Moore asked don't they currently do a written request. Councilmember Martin stated that he would accept a Friendly Amendment to the second page in the bold section. Councilmember Moore stated that she is kind of confused, shouldn't there be a parenthesis in Subsection B. Ms. Johnson responded that it should go after where it says above, all Open Records Requests, open parenthesis whether or not made pursuant to The Georgia Open Records Act. It should say verbal as well as written requests. Councilmember Moore asked if this language is pursuant to the Georgia Open Records Request. Ms. Johnson responded that the intent is that the notification will be given to the Council President and Councilmembers via the Municipal Clerk. She is responsible for notifying the Councilmembers. Once the Departments respond, they will notify her of the response. Councilmember Martin stated that the Law Department will Substitute it. Councilmember Winslow asked about the request being made in writing. Councilmember Moore responded that it is not required at this moment. You can make a verbal request. She then offered a motion to **Forward With No Recommendation on Condition of receiving a Substitute, 6 Yeas.**

**TO AMEND THE PROCUREMENT CODE OF THE CITY OF ATLANTA, GEORGIA**

- 07-O-0138 (11) An Ordinance by Councilmember Ceasar C. Mitchell to Amend the Procurement Code of the City of Atlanta, Georgia by Adding to Section 2-1142; monthly report to City Council; and for other purposes. **(Held, 1/31/07)**

**HELD**



**ITEMS NOT ON AGENDA**

**TO AMEND CHAPTER 2, ARTICLE VIII, DIVISION 1, SECTION 2-857 (A) OF THE CITY OF ATLANTA CODE OF ORDINANCES**

- 07-O-0272 (1) An Ordinance by Finance/Executive Committee to Amend Chapter 2, Article VIII, Division 1, Section 2-857 (a) of the City of Atlanta Code of Ordinances entitled "Reimbursement of Convention, Training and Travel Expenses", to revise existing Travel and Training Policies to comply with Internal Audit Recommendations; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AMEND CHAPTER 2, ARTICLE II, DIVISION 1, SECTION 2-42 (A) OF THE CITY OF ATLANTA CODE OF ORDINANCES**

- 07-O-0273 (2) An Ordinance by Finance/Executive Committee to Amend Chapter 2, Article II, Division 1, Section 2-42 (a) of the City of Atlanta Code of Ordinances entitled "Convention, Training and Travel Expenses for Councilmembers and Staff", to revise existing Travel and Training Policies to comply with Internal Audit Recommendations; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ENTER INTO NEGOTIATIONS WITH FULTON COUNTY**

- 07-O-0274 (3) An Ordinance by Finance/Executive Committee Authorizing the Mayor, on behalf of the City of Atlanta ("City"), to enter into negotiations with Fulton County to purchase the former Adamsville Library property located at 1480 Delowe Drive, SW, Atlanta, Georgia 30331, and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ACQUIRE FROM FULTON COUNTY THROUGH THE EXERCISE OF EMINENT DOMAIN POWERS**

- 07-O-0275 (4) An Ordinance by Finance/Executive Committee Authorizing the Mayor, on behalf of the City of Atlanta ("City"), to acquire from Fulton County through the exercise of Eminent Domain Powers, the form Adamsville Library property located at 1480 Delowe Drive, SW, Atlanta, Georgia 30331, and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR AND PURCHASE APPROXIMATELY 4.32 ACRES OF PROPERTY**

- 07-O-0276 (5) An Ordinance by Finance/Executive Committee Authorizing the Mayor, on behalf of the city of Atlanta ("City"), to negotiate for and purchase approximately 4.32 acres of property located at 471 Collier Road, NW ("The Howard Property"), from the Trust For Public Land ("TPL"), in an amount not to exceed two million three hundred twenty eight thousand four hundred twenty five dollars

(\$2,328,425.00), for the purpose of connecting Atlanta Memorial Park to Tanyard Creek Park and Ardmore Park and the proposed Beltline, the City's purchase price, due diligence and purchase services shall be paid from the General Government Capital Outlay Fund Budget in 1C28 574001 Y63F060392BG Facilities Other Than Buildings city Wide Greenspace Program; and amending the 2007 General Government Capital Outlay Fund Budget Department of Planning and Community Development by Transferring between Accounts the sum of two million dollars (\$2,000,000) and from Citywide Greenway Trails Projects Quality of Life Bond FAC 1C50-00GO-0419-Y63F063592BH in an amount equal to three hundred twenty eight thousand four hundred twenty five dollars (\$328,425.00); and for other purposes.

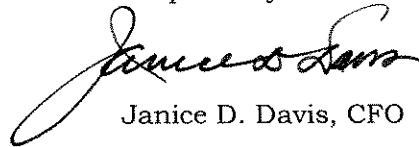
**FAVORABLE ON FIRST READ**

**Mr. Carey Duncan:** addressed the Committee by stating that he is disappointed regarding the alleys. The litigation on the alleys are tragic. The tax digest is incorrect. The Council is the ones who establish the policies and only one Councilmember stood up for it. Shame on this Administration! He is embarrassed.

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,



Janice D. Davis, CFO

Charlene Parker  
Recording Secretary

***"The Department of Finance... because customer service is important to us."***